

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Background Information Related to (b) (6), (b) (7)(C) Received on March 19, 2015

Activity Date:

March 19, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

19-MAR-2015, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

20-MAR-2015, Signed by: (b) (6), (b) (7)(C)

SYNOPSIS

On March 19, 2015, (b) (6), (b) (7)(C) received background information for (b) (6), (b) (7)(C), an alleged (b) (6), (b) (7)(C) of Mike TARVER. (b) (6), (b) (7)(C) also conducted a search on the Lexis database. Additionally, (b) (6), (b) (7)(C) obtained vehicle database records for (b) (6), (b) (7)(C) 2002 Chevrolet Truck.

DETAILS

On March 19, 2015, (b) (6), (b) (7)(C) Ricky (b) (6), (b) (7)(C) EPA-CID, received background information and a criminal history for (b) (6), (b) (7)(C), an alleged (b) (6), (b) (7)(C) of (b) (6), (b) (7)(C) former employee of the Boyle Skene Water Association, from Customs and Border Protection (CBP). (b) (6), (b) (7)(C) also conducted a search on the Lexis database. Additionally, (b) (6), (b) (7)(C) obtained vehicle database records for (b) (6), (b) (7)(C) 2002 Chevrolet Truck, license number (b) (6), (b) (7)(C). Copies of the background information are attached to this report.

ATTACHMENT

(b) (6), (b) (7)(C) Lexis Report

(b) (6), (b) (7)(C) License Information & Photo

(b) (6), (b) (7)(C) Vehicle Information

(b) (6), (b) (7)(C) Criminal History

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